

Regular meeting of the Mooers Town Board was held on Tuesday July 12,2011 at the Mooers Office Complex in Mooers.

Present: Those present for the Town Board Meeting were Supervisor Rudolph Miller, Councilman Earl Robinson, Councilman Steve Barcomb, Councilman Eugene Bushey, Councilman Gerald LaValley, Highway Superintendent Eugene (Dick) Boulerice and Town Clerk/Tax Collector Shirley A Gadway.

In Attendance: Those attending the Town Board Meeting were Library Representatives Susan and Katie Evans, Fire Chief Raymond Phair, Resident Robert Williams, Dog Control Officer Todd Forette Sr. and Deputy Dog Control Officer Marsha Forette.

Meeting: Supervisor Miller called the meeting to order at 7PM then he asked Town Clerk/Tax Collector Shirley A Gadway to lead them in the recital of the "Pledge of Allegiance", which she did.

Minutes: A copy of the June 14,2011 minutes was given to each Board Member prior to the meeting to review. Supervisor Miller asked if there were any omissions or corrections of which there was neither. Councilman Bushey made a motion the June 14,2011 Minutes be accepted as written and it was seconded by Councilman Barcomb. The result of a Roll Call was 5 AYES (Supervisor Miller, Councilman Robinson, Councilman Barcomb, Councilman Bushey and Councilman LaValley) and 0 Noes. Thus, Supervisor Miller declared Minutes accepted as written.

Library: Susan Evans told the Board she found out where the corner marker went. She said a neighbor's child told her that they pulled it out as it was on their property. Mrs. Evans also told the Board that there are two (2) trees that are fairly close to the building and they should be removed before the roots break the Library foundation. She said she also found some nice flowers there. Supervisor Miller told Susan Evans that before any trees get removed a survey has to be done to see where the actual boundaries are. Katie Evans asked when the survey will be done and Supervisor Miller told her that first off the Town needs what their operating plans are and where the meetings will be.

Robert Williams: Mr. Williams is a resident in Mooers who resides as neighbor to Mr. Jay Jennette. Mr. Williams says he wants his land back. He said Mr. Jennette puts his snow against Williams house and he keeps pushing debris on land Mr. Williams owns. Supervisor Miller told Mr. Williams that is a boundary dispute and the Town cannot get involved in that kind of dispute. Supervisor Miller told Williams the only true way to solve this is to get an architect and have the property surveyed.

David Burdo: Supervisor Miller told the Board that David Burdo of the Nephew Road came in to see the Town Clerk. He had two complaints which were: 1) He said a dog belonging to Heather Hough was chasing his goats {Town Clerk Shirley A Gadway gave him the phone number for our Dog Control Officer and she mentioned the situation to Todd Forrette} and 2) Mr. Burdo said the cars are speeding on the Nephew Road and he said a child will be hit one of these days. He wanted to know what the Town could do to slow these drivers down. The Town Clerk suggested possibly a watch children sign could be erected. Councilman Barcomb made a motion the following resolution be adopted

BE IT HEREBY RESOLVED THAT INSTALL A "CAUTION CHILDREN PLAYING" SIGN BE ERECTED ON THE NEPHEW ROAD

Councilman LaValley seconded the motion and the result of a Roll Call was 5 AYES (Supervisor Miller, Councilman Robinson, Councilman Barcomb, Councilman Bushey and Councilman LaValley) and 0 NOES. Therefore, Supervisor Miller declared **Resolution #31-2011** is adopted.

Debra Tourville: The Board was told by Supervisor Miller that Ms. Tourville had called and spoke with Town Clerk Gadway and told her that she has a child with Down Syndrome. Ms. Tourville said that three (3) times a car has passed the stopped school bus when her child is getting on the bus. She wants to know if there is anything the Town can do to slow the traffic and/or make the public aware that there is a handicapped child in the area. Councilman Barcomb made a motion the following resolution be adopted

BE IT HEREBY RESOLVED THAT THE TOWN OF MOOERS SHALL APPLY TO HAVE A SIGN ("CAUTION HANDICAPPED CHILD AREA") INSTALLED NEAR 627 ROUTE 22

Councilman Robinson seconded the motion and the result of a Roll Call was 5 AYES (Supervisor Miller, Councilman Robinson, Councilman Barcomb, Councilman Bushey and Councilman LaValley) and 0 NOES. Thus, Supervisor Miller declared **Resolution #32-2011** is adopted.

Road Name: Supervisor Miller said they are still trying to find a new name for the Missile Base Road. The County says we have to rename this road but it can't be a name that sounds or is like any other road name in Clinton County.

Copier: The Board was informed that the contract on the existing fax/copier in the Town Offices is done, and asked what about we get a new machine for the offices and bring the old copier to the Highway Department Garage. Councilman Barcomb made a motion the following resolution be adopted

BE IT HEREBY RESOLVED THAT THE TOWN OF MOOERS PURCHASE A NEW "KYOCERA TAK ALFA 300 COPIER WHICH INCLUDES (DP670[B] DOCUMENT PROCESSOR, FAX SYSTEM [S] C, DATA SECURITY KIT [E], COPIER CABINET AND TK-677 TONER) FROM LOCKROW'S INC. UNDER NYS CONTRACR #C59462 FOR A PRICE OF \$4,565.00 TO BE PAID UNDER A 48 DEFERRED PAYMENT PLAN WITH EACH PAYMENT TO BE \$95.12

Councilman LaValley seconded the motion and the result of a Roll Call was 5 AYES (Supervisor Miller, Councilman Robinson, Councilman Barcomb, Councilman Bushey and Councilman LaValley) and 0 NOES. Therefore Supervisor Miller declared **Resolution #33-2011** is adopted.

Fire Department: Fire Chief Raymond Phair handed in the fire department report for June 2011 and it included the following: Station #1 had 10 calls and Station #2 had 1 call - Incident types were: 1-House, 1-Barn, 11 Business, - 11 MVA, - 2-Power lines, - 1 Trapped in Elevator and 1 EMS Assist. - Mutual Aids to: 1-Rouses Point, 1-Ellenburgh Depot, 1-Alburg,VT and 1-Plattsburgh. - Fuel used was 73.2 gallons gas and 99.7 gallons diesel.

Snow Removal: The Town received a comparison of cost for snow removal provided by Dragoon's and Rabideau Bros. comparing to previous years. It showed the Town paid an additional \$14,175.00 over last year. The reason being we had more continuous snow fall this past year.

Dog Control Officer: Dog control Officer Todd Forette Sr. and Deputy Dog Control Officer Marsha Forette attended the Meeting and turned in their Report for June 2011 which contained the following: On 06/04 the poodle picked up was taken for a rabies shot and was adopted by Diane Castine/Chazy---On 06/05 received complaint from D.Langlois regarding neighbor (M.Adams) dog {responded gave owner copy of leash law}---On 06/06 received call 500 Blkman Crns Rd stray dog chasing their rabbits---On 06/07 brought terrier to Palmers for Rabies shot/adopted by Melissa McPherson, also received call NYS police regarding L.Bouchard/Chazy refuses to keep dog tied {gave copy of leash law}---On 06/13 picked up stay lab corner of Monty Rd and Woods Falls Rd. and received call from D.Boyd about dogs at house that looked abandoned {troopers called and situation resolved animals belong to Donna and place not abandoned, and B.McNabb owner of Lab redeemed dog and proved dog was licensed}---On 6/18 records kept on dog picked up at 355 Barcomb Rd. Dog bit Todd Jr. and was untrustworthy {dog was Euthanized}---On 6/20 Received call from J.Murphey wanting us to adopt out 2 of his dogs/picked up dogs---On 6/23 Received call to pick up stray at 141 Parker Rd. W.Chazy {when got there dog was gone}---On 6/25 A stray was brought to shelter from 91 Sriver Rd. and received call from J.Washburn if we adopt out any shepherd mix dog she wants to adopt one---On 6/26 Got a call from 100 Baker Rd. about stray dog going around children when got there dog belongs to R.Trombly and dog needs rabies shot and has to get licensed---On 6/28 complaint from 25 Stratton Hill Rd./Chazy the neighbors across road regarding their dog {gave them leash law, and Received call from Cindy's Store 2 strays corner of Pepperhill Rd. and Woods Fall Rd. and P.Harriman called to say owner picked up dogs and got call from S.Oliver/Mooers about neighbors T.Tedford dog breaking leash law {gave copy of leash law and a warning}---On 6/30 J. Murphy called regarding the 2 dogs he wanted them to put up for adoption. Marsha called the NYSP and she came as a witness as to what was going to be said.

Todd said the dogs were unadoptable (Growling and scratching when someone came near).Mr. Murphy was warned that he would be watched and the Trooper Brown witnessed that the dogs had been abused.

Real Property: The Town received a letter showing a notice of tentative state equalization rates for the 2011 Assessment Roll. The percentage of change for the Town Of Mooers is 4.10%.

Office of Emergency Management (OEM): The letter received had to do with the Local Hazard Mitigation Plan w/lapse date of June 14,2012. The plan is good for 5 years and it has to be resubmitted prior to June 14,2011 or the current plan will expire and the County and all the participating jurisdictions will be ineligible for FEMA project grants until the plan requirements are met.

NBT-Latremore Insurance Agency: Recently Latremore's Insurance Agency has formed a partnership with NBT Bancorp's insurance subsidiary, Mang Insurance Agency,LLC. This was just a notification letter.

Salt Storage Bldg. Grant: Highway Superintendent Boulerice has been trying to get a grant for a Town Salt Storage Facility. He has talked with the Town of Chazy Highway Superintendent and they are receiving a Grant under the DEC Quality Improvement Project. Dick was told the Town of Chazy used ADA Engineering from Plattsburgh. Jason Denno gave Superintendent Boulerice the number for ADA. He'll be checking into this.

NYSE&Gas: Received a news release from NYSE & Gas saying they have helicopter patrols checking on their lines. They want to make sure there are no limbs on lines or anything else that could cause a power outage. The letter was to inform the public of the presence of the helicopters and what they were doing.

Zoning Review: Town received an e-mail from Glen Cutter (Senior Planner/GIS Coordinator of the Clinton County Planning Board offering to help with Zoning Issues. He said that he feels the Town needs to create more specific zones in the Gen zoning area of the Town. He has offered to help.

Mooers Labor Day Parade: Received an invitation from the Mooers Volunteer Fire Department to participate in their parade. The entry form must be mailed no later than August 15,2011.

Union Cemetery: The Mooers Union Cemetery will be dedicated to Frank Goodrich Jr. on Sunday July 24,2011 at 2:00 PM.

Vouchers: The audited vouchers to be paid off the abstracted vouchers on July 12,2011 are:

General - Townwide-----	(vouchers 155 - 182)-----	\$ 37,362.42
Highway - Townwide-----	(Vouchers 126 - 142)-----	13,257.15 del141
Mooers Fire Protection-----	(Vouchers(661 - 667)-----	5,792.92
Mooers Forks Lighting-----	(Voucher 170)-----	327.27
Mooers Lighting-----	(Voucher 170)-----	<u>555.06</u>
Total of abstracted vouchers paid-----		\$ 57,294.82

Adjourn: A motion was made by Councilman Barcomb to adjourn the meeting and seconded by Councilman LaValley. A Roll Call showed 5 AYES and 0 NOES. Thus Supervisor Miller declared meeting adjourned at 8:35.

Respectively Submitted

SHIRLEY A GADWAY, TOWN CLERK

